



OPEN MEETING

Services and Activities Fee Committee Minutes

April 20th | Tawanka 215 A | 12pm-2pm

Meeting Minutes

1) Introductions & Attendance

- a) Chris Ryckman, ASEWU Director of Finance – CHAIR – Present
- b) Madi Casto, Student-at-large – Present
- c) Denys Diaz, Student-at-large – Present
- d) Nicole Schroeder, Student-at-large – VICE CHAIR – Present
- e) Emily Wilson, Student-at-large – Present
- f) Edith Claro, Student-at-large – Present
- g) Samantha Armstrong, Student Accounting – Present
- h) Sally Arel, EWU Budget Office – Present
- i) Brock Sieb, Housing and Residential Life – Present
- j) Kelley Cullen, Faculty – Present
- k) Gaige Baisch – ASEWU President – Ex-Officio – Absent
- l) Stacey Morgan Foster, VP Student Affairs – Ex-Officio – Absent
- m) Toni Habegger, Chief Financial Officer – Ex-Officio – Absent

2) Approval of Minutes

- a) March 9th, 2018
 - Chris moves to approve the meeting minutes of March 9th, 2018
 - Second by Emily
 - Motion passes 9-0-0
- b) April 6th, 2018
 - Brock moves to approve the meeting minutes of March 6th, 2018
 - Second by Nicole
 - Motion passes 10-0-0

c) April 13th, 2018

Sally moves to approve the meeting minutes for April 13th, 2018 contingent that minor corrections are made

Second by Emily

Motion passes 10-0-0

3) Old Business

4) New Business

i) Funding Allocation Decisions (All Requests)

1. EWU Art Gallery- Academic Affairs

(a) Sam believes that we should leave them at full request for the EWU Art Gallery

Sam moves to allocate \$1,500 at 0%, \$1,800 at 2% and \$1,800 at 4% to the EWU Art Gallery

Second by Brock

Motion passes unanimously

2. ASEWU – Student Affairs

Brock moves to approve the ASEWU-Student Affairs with 519,594 at 0% and 519,594 at 2% and 519,594 at 4% (second option Adjusted)

Second by Denys

Motion passes unanimously

3. ASEWU Clubs and Orgs

Chris moves to table ASEWU Clubs and orgs till next week with \$75,000 as a place holder

Second by Brock

Motion passes unanimously

4. Athletics- Athletic Affairs

(a) Chris believes that we should give them some and then hold it for later

(b) Sam believes that this would not pass BOT approval.

Chris moves to approve \$2.1 million at 0%, \$2.15 million at 2.2% and \$2.2 million at 4% to Athletic- athletic Affairs

Second by Denys

Motion passes 8-0-2

5. Campus Recreation- Student Affairs

(a) Sam isn't sure about the PSE increase being fully accounted for.

Sally moves to approve \$375,000 at 0%, \$376,000 at 2.2% and \$376,032 at 4% to Campus Recreation- Student Affairs

Second by Kelly

Motion passes unanimously

6. Talking about the Extra balance

(a) Sally shared that numbers being based on enrollment and having revenue dip if enrollment dips

(b) Sam shared options regarding allocating at a 2.2% with spend into the fund balance but having the fee increase at 4%

7. Clubs Sports Federation- Student Affairs

(a) Sam put into consideration travel cost and increasing what the amount they asked for, making it accessible for students

Chris moves to approve the \$95,000 across the board for Clubs Sports Federation- Student Affairs

Second by Denys

Motion passes 9-0-1

8. Dean of Students- Student Affairs

(a) Chris notes that the Dean of Students will be next to the SAIL office that might not need funds to "brighten up the halls"

(b) Brock shared how office supplies can be shared between offices housed in the suite.

Sally moves to approve a \$9,000 across the board for Dean of Students- Student Affairs

Second by Chis

Motion passes 10-0-0

9. Downtown Art Gallery- Student Affairs

At this time Kelley Cullen steps out

(a) Sally shared they could do more to bring more attention, possibly even partnering with locals to volunteer

(b) Sam says that having volunteer is great, but they can't do everything to expand the Gallery

(c) Brock said that he talked to one of the employees and they average around 200 people (not just students) per installation per month.

(d) Discussion regarding the merits of funding them lower than requested vs. not funding. Is it beneficial to fund at a lower level vs. re-purposing the money?

Chris moves to fund the Downtown Art Gallery at \$0.00 across the board

Second by Nicole

Motion passes 6-0-3

10. Eagle Entertainment- Student Affairs

(a) Sam shared the possibility of SAIL making up the difference by charging a small amount to cover some of the more popular events

(b) Brock shared that there is a lot of programming throughout campus and streamlining/focusing in on what students will attend matters

(c) Discussion regarding quantity of programming vs. quality and streamlining where it make sense

Sally moves to approve \$265,000 at 0%, \$270,000 at 2.2% and \$270,000 at 4% for Eagle Entertainment- Student Affairs

Second by Chris

Motion passes 9-0-0

11. Eagle Sound Production- Student Affairs

(a) Sam shared that this program is tied to generating revenue and that there are increased revenue opportunities coming with the re-opening of the PUB. They can supplement their allocation with what they charge and the jobs that they take.

Chris motions to approve \$45,000 at 0%, \$50,000 at 2.2% and \$50,000 at 4% for Eagle Sound Production- Student Affairs

Second by Sally

Motion passes 9-0-0

12. Easterner- Student Affairs and Academic Affairs

(a) Sam shared that they are increasing their ability to manage their funds and have cut expenditures. The continue to need to work on generating revenue.

Edith moves to approve \$150,000 across the board for the Easterner-Student Affairs and Academic Affairs

Second by Madi

Motion passes 9-0-0

13. EPIC Adventures- Student Affairs

Nicole moves to approve \$275,000 across the board for the EPIC Adventures- Student Affairs

Second by Denys

Motion passes 8-0-1

14. EWU Children Center

(a) Contract cost and built in a little for maintenance, washer and dryer contract, phone contract.

Brock moves to approve \$170,000 for 0%, \$170,000 for 2.2% and \$175,000 at 4% for the EWU Children Center

Second by Madi

Motion passes 9-0-0

15. Intramurals- Student Affairs

Nicole moves to approve \$145,000 at 0%, \$148,500 at 2.2% and \$148,500 at 4% for Intramurals- Student Affairs

Second by Denys

Motion passes 9-0-0

16. H.O.M.E.- Academic Affairs

Chris moves to approve 2,750 across the board for H.O.M.E.- Academic Affairs

Second by Nicole

Motion passes unanimously

5) Adjournment

Meeting adjourned at 2:01